



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*The Elk Grove Community Services District is the Local Government
Provider of Fire & Emergency Services and Parks & Recreation Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, July 1, 2003 – 6:30 p.m.

REGULAR BOARD MEETING

**EGCSD Administration Building – Board Room
8820 Elk Grove Boulevard
Elk Grove, CA**

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JULY 1, 2003
6:30 p.m.

PAGE

1

All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 17, 2003 minutes of a joint Board meeting with the Foundation Advisory Council.
2. Set a new advertised public hearing for Tuesday, August 5, 2003, 6:30 p.m. at the CSD Board Room to adopt the Land Use and Development Plans and environmental documents for the Elaine and Jim Wright Park and Amundson Park.
3. Authorize the General Manager to execute an Agreement with Emily O'Hair, which renews the Volunteer Coordinator position for fiscal year 2003-04.

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JULY 1, 2003
6:30 p.m.

PAGE

2

E. CONSENT CALENDAR (CONTINUED)

4. Award Contract No. 03-08 for construction of the Rau Park frontage improvements to Martin Brothers Construction for the amount of \$576,578, plus 15% for contingencies and extra work required to relocate the existing corner frontage improvements and street lights; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to Board ratification.
5. Approve Resolutions No. 2003-41, reappropriating \$1,807 within Laguna Benefit Zone budget, Index 9356, from Account No. 2198 (Water), to Account No. 3450 (Taxes/Licenses/Assessments); No. 2003-42, reappropriating \$8,100 within the West Laguna Benefit Zone budget, Index 9370, from Account No. 2198 (Water), to Account No. 1110 (Salaries); No. 2003-43, reappropriating \$25,000 within East Franklin Benefit Zone budget, Index 9373, from Account No. 2103 (Ag Services), \$20,000, and Account No. 2198 (Water), \$5,000, to Account No. 6980 (District Wide Costs); and No. 2003-44, appropriating \$1,773,280 within the Parks and Recreation Department budget, Index 9340, to Account No. 4101 (Land) with offsetting Contributions from Other Funds, Account No. 9791.
6. Approve Resolution No. 2003-45, granting a right-of-way to SMUD at the Fire Training Facility site to allow SMUD to operate and maintain its electrical facilities.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Hear and consider objections or protests, if any, to the proposed weed abatement program; and approve Resolution No. 2003-40 (Option A - Attachment B *or* Option B - Attachment C) ordering the Fire Chief to cause the nuisances listed in Attachment "A" to be abated through the removal of weeds - Information/Action (K. Grueneberg)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Adopt the Proclamation recognizing "July is Recreation & Parks Month" - Information/Action (D. Wigginton)

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
JULY 1, 2003
6:30 p.m.

PAGE

3

H. STAFF REPORTS (CONTINUED)

2. Provide direction to City of Elk Grove staff on acceptable landscape corridor width along Laguna Springs Drive – Information/Action (F. Bremerman/D. Wigginton)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: Admin Services Director
(*Government Code Section 54957*)
2. Public Employee Performance Evaluation – Title: General Manager
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT